



CITY OF MIAMI GARDENS CITY COUNCIL MEETING AGENDA

Meeting date: August 11, 2004
1515 NW 167th St., Bldg. 5, Suite 200,
Miami Gardens, Florida 33169
Next Regular Meeting Date: August 25, 2004
Phone: (305) 622-8000 **Fax:** (305) 622-8001
Website: www.miamigardens-fl.gov
Time: 7:00 p.m.

Mayor Shirley Gibson
Vice Mayor Aaron Campbell
Councilman Melvin L. Bratton
Councilman Oscar Braynon, II
Councilwoman Audrey J. King
Councilwoman Sharon Pritchett
Councilwoman Barbara Watson
City Manager Danny O. Crew
City Attorney Sonja Knighton
City Clerk Ronetta Taylor

City of Miami Gardens Ordinance No. 2004-02-18 requires all lobbyists before engaging in any lobbying activities to register with the City Clerk and pay an annual fee of \$250.00. This applies to all persons who are retained (whether paid or not) to represent a business entity or organization to influence “City” action. “City” action is broadly described to include the ranking and selection of professional consultants, and virtually all-legislative, quasi-judicial and administrative action. All not-for-profit organizations, local chamber and merchant groups, homeowner associations, or trade associations and unions must also register however an annual fee is not required.

- 1. CALL TO ORDER/ROLL CALL OF MEMBERS:**
- 2. INVOCATION:**
- 3. PLEDGE OF ALLEGIANCE:**
- 4. APPROVAL OF MINUTES:**
 - 4A) Approve Minutes of City Council Meeting of:**
Special Council Meeting - July 21, 2004
- 5. AGENDA/ORDER OF BUSINESS (ADDITIONS/DELETIONS/**

AMENDMENTS):

6. SPECIAL PRESENTATION(S):

- a. Captain Donald Rifkin -Miami Gardens/Carol City District Police Department
- b. Miami Dade County Transit – People Transportation Plan
- c. Donald Bailey – Revenue Enhancement

7. ORDINANCE(S) FOR FIRST READING:

None

8. ORDINANCE(S) FOR SECOND READING (PUBLIC HEARINGS):

9. PUBLIC COMMENT – 10 MINUTES

10. RESOLUTIONS:

10A) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPOINTING MEMBERS TO THE DR. MARTIN LUTHER KING, JR., HOLIDAY STEERING COMMITTEE; ESTABLISHING THE FIRST MEETING DATE FOR THE HOLIDAY STEERING COMMITTEE; PROVIDING FOR DIRECTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING FOR AN EFFECTIVE DATE (SPONSORED BY COUNCILWOMAN PRITCHETT)

10B) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, APPROVING A WAIVER OF PLAT FOR PROPERTY LOCATED AT NORTHWEST 37TH AVENUE AND NORTHWEST 157TH STREET, MIAMI GARDENS, FLORIDA; PROVIDING FOR THE ADOPTION OF REPRESENTATION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

10C) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN INTERLOCAL AGREEMENT WITH MIAMI-DADE COUNTY FOR THE TRANSFER OF OWNERSHIP OF CERTAIN BUS BENCHES, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

10D) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, APPROVING A WAIVER OF PLAT FOR PROPERTY LOCATED AT 18155 NORTHWEST 22ND AVENUE, MIAMI GARDENS,

FLORIDA; PROVIDING FOR REPRESENTATION; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

10E) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS, FLORIDA, AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY THAT CERTAIN INTERLOCAL AGREEMENT FOR SECURITY AND SPORTS LIGHTING WITH FLORIDA ELECTRIC CONTRACTING SERVICE, INC., A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR AUTHORITY TO THE CITY MANAGER; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

10F) A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI GARDENS AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AND ATTEST, RESPECTIVELY, THAT CERTAIN AGREEMENT FOR PUBLIC WORK SERVICES WITH THE FLORIDA DEPARTMENT OF CORRECTIONS FOR A TOTAL AMOUNT OF \$40,000.00 PER YEAR, A COPY OF WHICH IS ATTACHED HERETO AS EXHIBIT A; PROVIDING FOR INSTRUCTIONS TO THE CITY CLERK; PROVIDING FOR THE ADOPTION OF REPRESENTATIONS; PROVIDING AN EFFECTIVE DATE. (SPONSORED BY THE CITY MANAGER)

11. REPORT OF THE CITY ATTORNEY

12. REPORTS OF CITY MANAGER

13. REPORTS OF MAYOR AND COUNCIL MEMBERS

13A) GENERAL REPORTS FROM MAYOR AND COUNCIL MEMBERS

14. REQUESTS, PETITIONS & OTHER COMMUNICATIONS FROM THE PUBLIC:

14A) PUBLIC COMMENTS – 20 MINUTES

15. SPECIAL PRESENTATION(S)

16. ADJOURNMENT:

IN ACCORDANCE WITH THE AMERICANS WITH DISABILITIES ACT OF 1990, ALL PERSONS WHO ARE DISABLED AND WHO NEED SPECIAL ACCOMMODATIONS TO PARTICIPATE IN THIS MEETING BECAUSE OF THAT DISABILITY SHOULD CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003, NOT LATER THAN 48 HOURS PRIOR TO SUCH PROCEEDING.

ANYONE WISHING TO OBTAIN A COPY OF ANY AGENDA ITEM MAY CONTACT RONETTA TAYLOR, CITY CLERK (305) 622-8003.

ANYONE WISHING TO APPEAL ANY DECISION MADE BY THE CITY OF MIAMI GARDENS WITH RESPECT TO ANY MATTER CONSIDERED AT SUCH MEETING OR HEARING WILL NEED A RECORD OF THE PROCEEDINGS AND, FOR SUCH PURPOSE, MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED.

Please turn-off all beepers and cellular telephones to avoid interrupting the council meeting.